

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, NOVEMBER 4th, 2013 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of November 4, 2013 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Borodawka, Donovan, Wiancko, & Yachimetz, Acting Town Manager Storey, Director of Operations and Land Development Melesko, Public and Press.

ABSENT (WITH REGRETS): Town Manager Rodberg

2. **REVIEW AND ACCEPTANCE OF AGENDA:**

Moved by Councillor Wiancko that the agenda is hereby adopted as presented.

**CARRIED
R-13-11-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:**

- a) RCMP S/SGT Colin Campbell – Quarterly Report

S/Sgt Campbell presented the statistics from the quarterly report for July to September, 2013. A domestic violence prevention presentation is to be held in Calmar on November 26th at the Seniors Centre.

Mayor Faulkner thanked S/Sgt Campbell for his presentation.

5. **APPROVAL of MINUTES:**

- a) Regular Council Meeting – October 28, 2013

Moved by Councillor Yachimetz that the minutes of the Regular Council Meeting of October 28, 2013 are hereby approved as presented.

**CARRIED
R-13-11-02**

- b) *Moved by* Councillor Borodawka that the minutes of the Organizational Meeting of Council of October 28, 2013 are hereby approved as presented.

**CARRIED
R-13-11-03**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS:**

- a) 2013-14 – Fire Services Bylaw

Moved by Councillor Yachimetz that Bylaw 2013-14 is hereby tabled to the November 18, 2013 Regular Council meeting.

**CARRIED
R-13-11-04**

8. **NEW BUSINESS:**

- a) Canadian Wireless Telecommunications Assoc. – Drop-off Location

Correspondence was presented from the Canadian Wireless Telecommunications Assoc. in regard to the topic of a recycling program for the disposal of mobile devices. The information was in regard to the registration of municipalities to become drop-off locations for devices.



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Moved by Councillor Wiancko that the Town of Calmar register to become a permanent drop-off location for the recycling of mobile devices under the Recycle My Cell program of the Association.

**CARRIED
R-13-11-05**

b) CFSA – Invitation to Annual Meeting

Correspondence was presented from the Edmonton and Area Child and Family Services in regard to an invitation to attend their Annual Meeting on November 28, 2013.

The correspondence was received as information.

c) Mayor Faulkner – Request for Support

Correspondence was presented from Mayor Faulkner in regard to a request for support from Council to run for the position of Director-Towns West for the AUMA Board at the upcoming AUMA Convention.

Moved by Councillor Yachimetz that the Calmar Town Council supports the nomination of Mayor Faulkner for the position of Director-Towns West for the AUMA Board at the upcoming AUMA Convention.

**CARRIED
R-13-11-06**

d) Federation of Canadian Municipalities – 2014 Membership

Correspondence was presented from the Federation of Canadian Municipalities requesting that the Town of Calmar renew its membership for the 2014-2015 year and outlined the benefits of membership.

Moved by Councillor Donovan that the renewal of the Towns membership in the FCM, for the 2014-2015 term, is hereby approved.

**CARRIED
R-13-11-07**

9. FINANCIAL:

- a) Bank Reconciliation – September 30, 2013
- b) Trial Balance – October 31, 2013

This correspondence was accepted as information.

10. DEPARTMENT REPORTS:

- a) Town Manager Rodberg – July – October, 2013
- b) Director of Finance Storey – October 31, 2013
- c) Recreation Coordinator Jones – October, 2013
- d) Community Peace Officer Weavell – October 29, 2013

This correspondence was accepted as information.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner

Oct. 12, 2013	Calmar Fire Dept. Open House
Oct. 15, 2013	Special Council Meeting
Oct. 22, 2013	CIB meeting
Oct. 28, 2013	Regular Council Meeting & Council Organizational Meeting



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b) Councillor Borodawka

Oct. 28, 2013 Regular Council Meeting & Council Organizational Meeting
Nov. 4, 2013 Regular Council Meeting

c) Councillor Donovan

Oct. 28, 2013 Council Organizational Meeting
Oct. 30, 2013 Fire Chief re: OH&S and Fire Dept. Liaison

d) Councillor Wiancko

Oct. 28, 2013 Regular Council Meeting & Council Organizational Meeting

e) Councillor Yachimetz

Oct. 15, 2013 Special Council Meeting
Oct. 16, 2013 Library Board Meeting
Oct. 28, 2013 Regular Council Meeting & Council Organizational Meeting
Nov. 4, 2013 Regular Council Meeting

f) Student Council - none

Mayor Faulkner requested that the Council reports a) to e) be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Alberta Transportation – 43 Street Intersection
- c) Leduc and District Victim Services – Executive Summary – Sept/13
- d) FortisAlberta – 2014 Distribution Tariff Rates
- e) LDRWMA – 2014 Rate increase

Outstanding Items list # 2 – Municipal Sustainability Plan was removed from the list.

Mayor Faulkner requested that the correspondence be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

The Press questioned whether the Province limiting its contribution to \$500,000 for the 43 Street Intersection project would affect the project or would the project still proceed?
Director of Operations Melesko stated that the project would still proceed and it would be re-tendered soon.

The Press questioned what the \$5 increase for tipping fees at the landfill would be used for?
Mayor Faulkner stated the funds would be placed in a reserve for use on new technologies in the future such as organics.

14. IN CAMERA:

a) Development

Moved by Councillor Wiancko that the Regular Council Meeting temporarily adjourn and Council sit In Camera.

**CARRIED
R-13-11-08**

Moved by Councillor Wiancko that the Regular Council Meeting reconvene for In Camera.

**CARRIED
R-13-11-09**



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Moved by Councillor Borodawka that the Development Permit of Highway 39, for an expansion of the pipe yard by 5 acres, is hereby approved.

**CARRIED
R-13-11-10**

15. ADJOURNMENT:


Moved by Councillor Borodawka that the Regular Council Meeting of November 4, 2013 adjourn at the hour of 8:27 pm.

**CARRIED
R-13-11-11**

These minutes signed this 18th day of November, 2013.



Mayor Faulkner



Acting Town Manager Storey